**June 2, 2016**

**Via email and posting**

**TO: NAESB Board of Directors**

**FROM:** NAESB Office

**RE:** NAESB Board of Directors Notational Ballot – Due June 21, 2016

Dear NAESB Board Members,

As a result of the working session held earlier this week, our chairman Cade Burks has asked that the attached notational ballot be distributed for your consideration and vote. The ballot includes items that, if approved by the board, would modify the WEQ and WGQ annual plans related to the efforts of the Gas-Electric Harmonization Forum regarding issues 22, 25, 26, 33 and 36.[[1]](#footnote-1) The possible modifications to the WGQ Annual Plan for the inclusion of Request Nos. R16003, R16004 and R16007 were also discussed on May 31 in the Board Working Session for inclusion in a ballot, and are the subject of a separate action that will be forwarded to you separately. The proposed text revisions to the annual plans can be found at the following links:

Proposed Revisions to the WGQ Annual Plan: <https://www.naesb.org/misc/wgq_2016_annual_plan_gehrev_053116.docx>

Proposed Revisions to the WEQ Annual Plan: <https://www.naesb.org/misc/weq_2016_annual_plan_gehrev_053116.docx>

If you have any questions, please feel free to call or email the NAESB office. Please note that **ALL MEMBERS OF THE NAESB BOARD OF DIRECTORS ARE REQUESTED TO VOTE.**[[2]](#footnote-2) Comments may certainly be provided along with your ballots, and will be posted on the [Board of Directors](https://www.naesb.org/weq/weq_bod.asp) page of the NAESB web site. We look forward to your vote.

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**NAESB Board of Directors Notational Ballot**

**Due June 21, 2016 to NAESB Office**

**Fax Number 713-356-0067, email** **naesb@naesb.org** **or response to email request**

Please vote in favor of, in opposition or as an abstention for the following modifications to the WGQ and WEQ Annual plans. The plans with the redlined changes are provided as links within the ballot.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Support** | **Oppose** | **Abstain** |  | **Action:** |
| Modifications to the WGQ Annual Plan <https://www.naesb.org/misc/wgq_2016_annual_plan_gehrev_053116.docx> |
|  |  |  | 1 | Modification to the WGQ Annual Plan for item 3b for the inclusion of item (i) and subparts 1 and 2 to address GEH Forum Issue 22 |
|  |  |  | 2 | Modification to the WGQ Annual Plan for item 3b for the inclusion of item (ii) and subparts 1 and 2 to address GEH Forum Issue 25 |
|  |  |  | 3 | Modification to the WGQ Annual Plan for item 3b for the inclusion of item (iii) and subparts 1 and 2 to address GEH Forum Issue 26 |
|  |  |  | 4 | Modification to the WGQ Annual Plan for item 3b for the inclusion of item (iv) and subparts 1 and 2 to address GEH Forum Issue 33 |
|  |  |  | 5 | Modification to the WGQ Annual Plan for item 3b for the inclusion of item (v) and subparts 1 and 2 to address GEH Forum Issue 36 |
| Modifications to the WEQ Annual Plan <https://www.naesb.org/misc/weq_2016_annual_plan_gehrev_053116.docx> |
|  |  |  | 6 | Modification to the WEQ Annual Plan for item 7b for the inclusion of item (i) and subparts 1 and 2 to address GEH Forum Issue 22 |
|  |  |  | 7 | Modification to the WEQ Annual Plan for item 7b for the inclusion of item (ii) and subparts 1 and 2 to address GEH Forum Issue 25 |
|  |  |  | 8 | Modification to the WEQ Annual Plan for item 7b for the inclusion of item (iii) and subparts 1 and 2 to address GEH Forum Issue 26 |
|  |  |  | 9 | Modification to the WEQ Annual Plan for item 7b for the inclusion of item (iv) and subparts 1 and 2 to address GEH Forum Issue 33 |
|  |  |  | 10 | Modification to the WEQ Annual Plan for item 7b for the inclusion of item (v) and subparts 1 and 2 to address GEH Forum Issue 36 |

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**NAESB Board of Directors Notational Ballot**

**Due June 21, 2016 to NAESB Office**

**Fax Number 713-356-0067, email** **naesb@naesb.org** **or response to email request**

 Member Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member Company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Quadrant/Segment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. The description of the issues, the survey responses and comments can be found in the GEH Survey Addendum, found at the following link: <https://www.naesb.org/pdf4/geh_report_addendum_041816_clean051316.docx> [↑](#footnote-ref-1)
2. The list of the NAESB Board of Directors is provided in the following hyperlink: <https://www.naesb.org/pdf4/bod_terms.pdf>. [↑](#footnote-ref-2)